

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:18-CR-00452-FL(3)

UNITED STATES OF AMERICA

v.

LEONID ISAAKOVICH TEYF

DEFENDANT'S STATEMENT IN  
SUPPORT  
OF JUDICIAL ORDER OF REMOVAL

Leonid Isaakovich Teyf, defendant in the above-captioned criminal proceeding, hereby states as follows:

1. My true and correct name is Leonid Isaakovich Teyf.
2. I received from the United States a Notice of Intent to Request Judicial Order of Removal ("Notice"). I am the person identified in that document and I waive my right, pursuant to Section 238(c)(2)(A) of the Immigration and Nationality Act of 1952, as amended ("INA"), 8 U.S.C. § 1228(c)(2)(A), to have the Notice served upon me prior to the commencement of the trial or entry of a guilty plea in this case.
3. I received from the United States the Application for, and Factual Allegations in Support of, Judicial Order of Removal. I waive my right, pursuant to Section 238(c)(2)(B) of the INA, 8 U.S.C. § 1228(c)(2)(B), to have the Factual Allegations in Support of Judicial Order of Removal ("Allegations") served 30 days prior to sentencing.
4. My rights in a judicial removal proceeding have been fully explained to me by my attorneys Robert S. Wolf and F. Hill Allen. After consultation with

counsel and understanding the legal consequences of doing so, I knowingly and voluntarily waive the right to the notice and hearing provided for in Section 238(c)(2) of the INA, 8 U.S.C. § 1228(c)(2), and further waive any and all rights to appeal, reopen, reconsider, or otherwise challenge any order of removal. I understand the rights I would possess in a contested administrative proceeding and I waive these rights, including my right to examine the evidence against me, present evidence on my own behalf, and cross-examine witnesses presented by the United States. I understand these rights and waive further explanation by the Court.

5. I admit that all of the factual allegations set forth in the Allegations are true and correct as written.

6. I concede that I am removable from the United States pursuant to: (1) Section 237(a)(1)(A) of the Immigration and Nationality Act of 1952 ("INA"), as amended, 8 U.S.C. § 1227 (a)(1)(A), as an alien who, at the time of entry or adjustment of status, was within one or more classes of aliens inadmissible by the law existing at such time, to wit: Section 212(a)(6)(C)(i) of the INA, as amended, 8 U.S.C. § 1182(a)(6)(C)(i) as an alien who, by fraud or willfully misrepresenting a material fact, seeks to procure (or has procured) a visa, other documentation, or admission into the United States or other benefit provided under this Act. I further concede that upon my negotiated plea of guilty, I am removable pursuant to: (2) Section 237(a)(2)(A)(iii) of the INA, as amended, 8 U.S.C. § 1227(a)(2)(A)(iii), as an alien who is not a native or citizen of the United States, who is a native and citizen of Russia, and who was convicted of an aggravated

felony at any time after admission, to wit: Section 101(a)(43)(P) of the INA, as amended, 8 U.S.C. § 1101(a)(43)(P) and (3) Section 237(a)(3)(B)(iii) of the INA, as amended, 8 U.S.C. § 1227(a)(3)(B)(iii), as an alien who at any time has been convicted of a violation of, or an attempt or conspiracy to violate, 18 U.S.C. § 1546(a), and (4) Section 237(a)(2)(A)(ii), as amended, 8 U.S.C. § 1227(a)(2)(A)(ii), as an alien who at any time after admission is convicted of two or more crimes involving moral turpitude, not arising out of a single scheme of criminal misconduct.

7. I waive any and all rights I may have to any and all forms of relief or protection from removal, deportation, or exclusion under the INA, and related federal regulations. These rights include, but are not limited to, the ability to apply for the following forms of relief or protection from removal: asylum; withholding of removal under Section 241(b)(3) of the INA, 8 U.S.C. § 1231(b)(3); any protection from removal pursuant to Article 3 of the United Nations Convention Against Torture, including withholding or deferral of removal under 8 C.F.R. §§ 208.16-17 and 1208.16-17; cancellation of removal; adjustment of status; registry; de novo review of a denial or revocation of temporary protected status (current or future); waivers under Sections 212(h) and 212(i) of the INA, 8 U.S.C. § 1182(h) and (i); visa petitions; consular processing; voluntary departure or any other possible relief or protection from removal available under the Constitution, laws or treaty obligations of the United States.

8. I agree to the entry of a stipulated judicial order of removal pursuant to Section 238(c)(5) of the INA, 8 U.S.C. § 1228(c)(5). I acknowledge that I have not

been persecuted in, and have no present fear of persecution in Belarus, Israel, or Russia the countries of my nativity and citizenship. I further acknowledge that I have not been tortured in, and have no present fear of torture in Belarus, Israel, or Russia the country of my nativity and citizenship.

9. I consent to the introduction of this statement as an exhibit to be filed in connection with these judicial removal proceedings. I further agree to make the judicial order of removal a public document, waiving my privacy rights, including any privacy rights that might exist under 8 C.F.R. § 208.6.

10. I agree to assist U.S. Immigration and Customs Enforcement ("ICE") in the execution of my removal. Specifically, I agree to assist ICE in the procurement of any travel, identity, or any other documents necessary for my removal; to meet with and to cooperate with representatives of any country to which I may by statute be removed if ICE so requests; and to execute any forms, applications, or waivers needed to execute or expedite my removal. I further understand that my failure or refusal to assist ICE in the execution of my removal may subject me to criminal penalties under Section 243 of the INA, 8 U.S.C. § 1253.

11. I concede that the entry of a judicial order of removal renders me permanently inadmissible to the United States. I agree that I will not enter, attempt to enter, or transit through the United States without first seeking and obtaining permission to do so from the Secretary of the Department of Homeland Security or other designated representative of the U.S. government.

12. I will accept a written order issued by this Court for my removal from


the United States to: in the first instance, Belarus, or upon refusal of Belarus to accept me, in the alternative Israel, or upon refusal of Israel to accept me, in the alternative Russia, and I waive any and all rights to challenge any provision of this statement in any U.S. or foreign court or tribunal.

This statement has been translated and/or read to me in Russian, the language I understand best, and I have carefully discussed every part of it with my attorney(s). I understand every term of this statement, and I voluntarily agree to those terms.


  
\_\_\_\_\_  
LEONID ISAAKOVICH TEYF  
Defendant

07/08/2021  
Date

We, Robert S. Wolf, and F. Hill Allen, are Leonid Isaakovich Teyf's attorneys. We have carefully discussed this statement with our client. To the best of our knowledge, our client's decision to make this statement is an informed and voluntary one.

  
\_\_\_\_\_  
ROBERT S. WOLF  
Attorney for Defendant

7/9/21  
Date

  
\_\_\_\_\_  
F. HILL ALLEN  
Attorney for Defendant

7/9/21  
Date